

STAFF REPORT

A staff report was not presented.

ELECTIONS

The committee conducted the annual election for the position of Chairperson and Vice-Chairperson in accordance with the Advisory Committee Policies and Procedures contained the County of San Diego Board of Supervisors' Policy A-74. The committee elected Ms. Ramona Finnila to the position of Chairperson and Mr. Tim Hutter to the position of Vice-Chairperson.

SET AGENDA FOR MEETING ON MARCH 18, 2004

Meeting will be held at the City of Carlsbad Faraday Center, located at 1635 Faraday, Carlsbad, CA.

MEMBER ANNOUNCEMENTS

There were no member announcements.

ADJOURN

Meeting was adjourned at 8:35 p.m.

Ramona Finnila, Chairperson

AIRPORT COMMUNITY RELATIONS ISSUES

Mr. Brackett reported monthly operations for January were 17,228, bringing the total number year to date 17,228. Air carrier enplanements 3,931. Annual air carrier enplanements year to date 3,931. The local transient traffic breakdown for the month of January was 5,019, itinerant, 12,209. IFR traffic 4,292 and VFR traffic 12,936.

Noise concerns for the month of January, 56 calls. The number year to date 56. Ratio of concerns to operations for the month of January, 1 call;308 operations. The majority of calls during the month of January were south/west from the airport. 8 concerns were from the south/east. 37 of the calls concerned jet operations, 13 for propeller operations, 3 for helicopter operations and 3 unknown aircraft type. 16 of the concerns were for operations between 0700-1700. There was only 1 concern for operations between 1700-2200. There were 39 concerns for operations between 2200-0700.

Mr. Brackett wanted it noted that a large twin-engine aircraft was the cause of the 8 concerns from the south/east. The aircraft was executing a precautionary approach procedure due to mechanical difficulties.

A Carlsbad resident addressed the PAAC. He stated that he had concerns about helicopters to the south west of the Airport.

DIRECTOR'S REPORT

Airport administration has been in contact with Scenic Airlines for possible service. The airline is considering bringing in twin otters for service to Las Vegas.

Mr. Hutter stated concerns regarding the lack of a current master plan. Mr. Drinkwater responded by stating that there are several projects currently being considered, but they will have to be completed by priority. The Airport Layout Plan is currently being utilized in the planning phase of these projects. The airport has immediate issues that need to be addressed. Moving forward with an update to the master plan would be beneficial, but the FAA has their own priority list for projects they are willing to fund.

Mr. Drinkwater stated that phase one of the SH&E report into potential future commercial operations is almost ready for review. SH & E will not be given the go ahead for phase two until all financing is secured and the scope of work can be adequately defined.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments.

CITY COUNCIL REPORT

Ms. Finnila addressed the topic of the total number of members that comprise the PAAC. She explained that due to the change in County Board Supervisors caused by redistricting, an error was made in the reporting of current PAAC members. Although PAAC is chartered to have eleven members, twelve have currently been appointed. Due to personal reasons Mr. Bradford has decided to resign, consequently bringing the member total back to eleven. Ms. Finnila stated that a resident of San Marcos would fill the next open seat.

The City of Carlsbad has been working towards a decision regarding Lots 29, 30 and 31. Once the process between both the City of Carlsbad and the County is complete, Ms. Finnila will report the decision to the PAAC.

The Carlsbad City Council met to workshop the goals and objectives for 2004. Among the several goals are: four parks, a golf course and four arterial roads.

PART 150 PRESENTATION BY URS

Mr. Fuller stated that the FAA has approved the user-defined profiles. Based upon this approval URS has moved forward and is completing the noise exposure maps which will be ready by the end of next week and available for review on the airports web page (www.sdcdpw.org/airports/) in roughly three weeks. There are three sets of exposure maps, one detailing existing conditions, and a five and ten year forecast. The approved forecast of aviation will be available for review on the airports website as well.

PAAC agreed that the second public meeting will take place on one of the following three dates:

1. Thursday, March 25th, 2004
2. Monday, March 29th, 2004
3. Thursday, April 1st, 2004

The meeting will be held at the City of Carlsbad, Faraday Center, 1635 Faraday Avenue, Carlsbad, CA. PAAC members preferred Thursday, March 29th, 2004, however the date is unofficial pending key personnel confirmation. Public notifications will be sent out next week, as well as a press release to all local newspapers. The format of the meeting is still to be decided.

Mr. Hutter suggested that future Carlsbad developments be included on maps that address impacted areas.

Supervisor Horn will be invited to attend the next public meeting.

PALOMAR AIRPORT ADVISORY COMMITTEE
2198 Palomar Airport Road
Carlsbad, California 92008
Phone: (760) 431-4646

MINUTES

THURSDAY, FEBRUARY 19, 2004

Chairperson Ramona Finnila called the meeting to order at 7:08 p.m. on February 19, 2004, in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila
Vice-Chairperson Tom Ricotta
Bill Bradford
John Christensen
Chuck Collins
Robert Fuselier
Tim Hutter
Hugh Lyttleton
Ginna Reyes
Howard Williams

MEMBERS ABSENT

Bob Gates

Members present did represent a quorum.

COUNTY STAFF PRESENT

Peter Drinkwater
Olivier Bracket
Roger Griffiths
Dee Dee Phillips

ROLL CALL AND INTRODUCTIONS

There were no introductions.

APPROVAL OF MINUTES

The minutes for the month of December 2003 and January 2004 were approved.